

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
299 East Broward Boulevard
Fort Lauderdale, FL 33301
954-769-5400

CLARENCE MADDOX
Court Administrator/Clerk of Court

Clerk's Office - Appeal #01-15511-G Date: March 25, 2002
U.S. Court of Appeals - Eleventh Circuit USDC # 00-6258-CR-WDF
56 Forsyth St., N.W. USCA # 01-15511-G
Atlanta, GA 30303

IN RE: **USA v. Lidia Ramos**

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Certificate of Readiness of Record On Appeal

Pursuant to Fed.R.App.P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcripts or parts thereof designated for inclusion and all necessary exhibits) consists of:

- 1 Volume of Pleadings
- 5 Volumes of Transcripts
- X Exhibits:
 - 1 PSI (sealed)

Sincerely,

Clarence Maddox, Court Administrator/Clerk

By: [Signature]
Deputy Clerk

Please Acknowledge Receipt of Certificate of Readiness.

Signature

LSS PRIOR
APPEAL

U.S. District Court
Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 00-CR-6258-ALL

USA v. Vargas

Filed: 09/07/00

Other Dkt # 0:00-m -04208

Case Assigned to: Judge Wilkie D. Ferguson, Jr.

HAMLET VARGAS (1) , DOB:
6/1/64 Prisoner # 66247-004
defendant

Joaquin G. Perez
FTS 662-4067
305-261-4000
Suite 200
[COR LD NTC ret]
6780 Coral Way
Miami, FL 33155

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTRL SUBST
(1)

21:841A=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE
(2)

Offense Level (opening): 4

Terminated Counts:

NONE

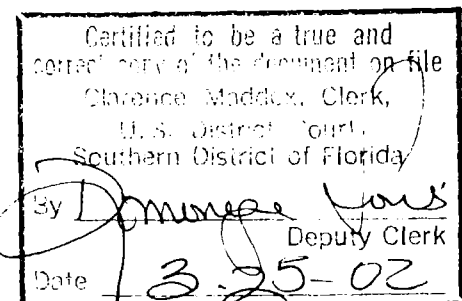
Complaints

Disposition

Attempt to possess with intent
to distribute cocaine and
possession with intent to
distribute cocaine, 21 USC
846; 841(a)(1)
[0:00-m -4208]

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Docket as of March 21, 2002 11:49 am



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Case Assigned to: Judge Wilkie D. Ferguson, Jr.

LIDIA ESTER RAMOS (2) , DOB;
3/17/78 Prisoner # 66248-004
defendant
[term 09/20/01]

Helen C. Trainor
FTS 530-7120
15th Floor
[COR LD NTC pda]
Federal Public Defender's
Office
150 W Flagler Street
Miami, FL 33130-1556
305-530-7000

Nelson Armando Rodriguez-Varela
[term 09/20/01]
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6780 Coral Way
Miami, FL 33155

Public Defender
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Office
1 E Broward Boulevard
Suite 1100
Fort Lauderdale, FL 33301
954-356-7436

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTRL SUBST
(1)

Imprisonment 120 months to run
concurrent with each other;
Supervised Release 60 months to
run concurrent with each
other; Assessment \$200.00; Fine
\$2,500.00
(1)

21:841A=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE
(2)

Imprisonment 120 months to run
concurrent with each other;
Supervised Release 60 months to
run concurrent with each
other; Assessment \$200.00; Fine
\$2,500.00
(2)

Offense Level (opening): 4

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Terminated Counts:

NONE

Complaints

Disposition

Attempt to possess with intent
to distribute cocaine and
possession with intent to
distribute cocaine, 21 USC
846; 841(a)(1)
[0:00-m -4208]

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HAMLET VARGAS, DOB: 6/1/64 Prisoner # 66247-004
defendant

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LIDIA ESTER RAMOS, DOB; 3/17/78 Prisoner # 66248-004
defendant

=====

USA
plaintiff

U. S. Attorneys:

Scott Behnke
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299 E Broward Boulevard
Room 409
Fort Lauderdale, FL 33301-1865
954-769-5500

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8/24/00 -- ARREST of Hamlet Vargas, Katty Altagracia Salvador, Lidia Ester Ramos
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/25/00 1 COMPLAINT as to Hamlet Vargas, Katty Altagracia Salvador, Lidia Ester Ramos
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/25/00 2 Minutes of initial held on 8/25/00 before Magistrate Judge Lurana S. Snow as to Hamlet Vargas ; Tape #: 00-046
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/25/00 3 ORDER on Initial Appearance as to Hamlet Vargas Pretrial Detention Requested . Detention hearing set for 9:30 8/30/00 ; Preliminary examination set for 11:00 9/8/00; before Magistrate Barry S. Seltzer, , (Signed by Magistrate Judge Lurana S. Snow on 8/25/00) Tape # 00-046 CCAP
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/25/00 6 Minutes of initial appearance held on 8/25/00 before Magistrate Judge Lurana S. Snow as to Lidia Ester Ramos ; Tape #: 00-046
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/25/00 7 ORDER on Initial Appearance as to Lidia Ester Ramos Pretrial Detention Requested. Detention hearing set for 9:30 8/30/00 Preliminary examination set for 11:00 9/8/00 ; before Magistrate Barry S. Seltzer, , (Signed by Magistrate Judge Lurana S. Snow on 8/25/00) # 00-046 CCAP
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/28/00 8 REPORT Commencing Criminal Action as to Hamlet Vargas DOB: 6/1/64 Prisoner # 66247-004
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/28/00 9 REPORT Commencing Criminal Action as to Lidia Ester Ramos DOB: 3/17/78 Prisoner # 66248-004
 [0:00-m -4208] (pb) [Entry date 08/28/00]

8/30/00 12 Minutes of pretrial detention hearing held on 8/30/00 before Magistrate Barry S. Seltzer as to Lidia Ester Ramos ; Tape #: 00-068
 [0:00-m -4208] (pb) [Entry date 08/30/00]

8/30/00 13 Minutes of pretrial detention hearing 8/30/00. Defendant not brought to court. Counsel requested continuance to 9-1-00. before Magistrate Barry S. Seltzer as to Hamlet Vargas ; Court Reporter Name or Tape #: 00-068
 [0:00-m -4208] (pb) [Entry date 08/30/00]

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- 9/1/00 15 PERSONAL SURETY BOND entered by Lidia Ester Ramos in Amount \$ 250,000 Approved by Magistrate Barry S. Seltzer . Surrender passports/travel documents; Report to PTS as follows: as directed Random urine testing; Full-time employment; Avoid victims/witnesses; No firearms/weapons; Curfew from: 11pm-6am Additional conditions: Travel: SD/FL, reside with sister, no illegal drugs or excessive alcohol, psych. evaluation and treatment if necessary. [0:00-m -4208] (dd) [Entry date 09/01/00]
- 9/1/00 16 10%-CASH BOND entered by Lidia Ester Ramos in Amount \$ 100,000 Receipt # 401 520343 Approved by Magistrate Barry S. Seltzer . Surrender passports/travel documents; Report to PTS as follows: as directed Random urine testing; Full-time employment; Avoid victims/witnesses; No firearms/weapons; Curfew from: 11p,-6am Additional conditions: Travel: SD/FL, no illegal drugs or excessive alcohol, psych. evaluation and treatment if necessary. [0:00-m -4208] (dd) [Entry date 09/01/00]
- 9/1/00 17 Minutes of PTD Hearing held on 9/1/00 before Magistrate Barry S. Seltzer as to Hamlet Vargas ;\$60,000 Corp. Surety and \$150,000 PSB set. Court Reporter Name or Tape #: 00-069/070 [0:00-m -4208] (dd) [Entry date 09/01/00]
- 9/1/00 18 Minutes of Bond hearing held on 9/1/00 before Magistrate Barry S. Seltzer as to Lidia Ester Ramos ;\$100,000-10% & 250,000 PSB set. Court Reporter Name or Tape #: 00-069 [0:00-m -4208] (dd) [Entry date 09/01/00]
- 9/7/00 ①⑨ INDICTMENT as to Hamlet Vargas (1) count(s) 1, 2, Lidia Ester Ramos (2) count(s) 1, 2 (Criminal Category 1) (Preliminary Examination cancelled.) (pb) [Entry date 09/08/00]
- 9/7/00 -- Magistrate identification: Magistrate Judge Lurana S. Snow (pb) [Entry date 09/08/00]
- 9/8/00 ②⑩ Minutes of arraignment/inquiry re counsel held on 9/8/00 before Magistrate Barry S. Seltzer as to Lidia Ester Ramos ; Court Reporter Name or Tape #: 00-72/751 (dp) [Entry date 09/11/00]
- 9/8/00 21 Minutes of inquiry re counsel/arraignment held on 9/8/00 before Magistrate Barry S. Seltzer as to Hamlet Vargas ; Court Reporter Name or Tape #: 00/72/751 (dp) [Entry date 09/11/00]
- 9/8/00 ②② ARRAIGNMENT INFORMATION SHEET for Lidia Ester Ramos (2) count(s) 1, 2 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (dp) [Entry date 09/11/00]

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- 9/8/00 23 ARRAIGNMENT INFORMATION SHEET for Hamlet Vargas (1)
 count(s) 1, 2 NOT GUILTY PLEA ENTERED as to all counts.
 Court accepts plea. (dp) [Entry date 09/11/00]
- 9/8/00 24 NOTICE of Appearance for Hamlet Vargas by Attorney Joaquin
 G. Perez (dp) [Entry date 09/11/00]
- 9/8/00 25 NOTICE of Appearance for Lidia Ester Ramos by Attorney
 Nelson Armando Rodriguez-Varela (dp) [Entry date 09/11/00]
- 9/8/00 26 STANDING DISCOVERY ORDER as to Hamlet Vargas, Lidia Ester
 Ramos all motions concerning matters not covered by this
 order must be filed within 28 days of this order (Signed
 by Magistrate Barry S. Seltzer on 9/8/00) Tape # CCAP (dp)
 [Entry date 09/11/00]
- 9/8/00 27 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS
 as to Hamlet Vargas, Lidia Ester Ramos Status conference
 set for 11:00 9/27/00 for Hamlet Vargas, for Lidia Ester
 Ramos before Magistrate Barry S. Seltzer (Signed by
 Magistrate Barry S. Seltzer on 9/8/00) CCAP [EOD Date:
 9/11/00] CCAP (dp) [Entry date 09/11/00]
- 9/13/00 28 SCHEDULING ORDER as to Hamlet Vargas, Lidia Ester Ramos
 setting Calendar Call for 3:15 10/16/00 for Hamlet Vargas,
 for Lidia Ester Ramos ; Jury Trial for 10/23/00 for Hamlet
 Vargas, for Lidia Ester Ramos ; before Judge Wilkie D.
 Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on
 9/13/00) CCAP [EOD Date: 9/14/00] CCAP (dp)
 [Entry date 09/14/00]
- 9/18/00 29 APPEARANCE BOND entered by Hamlet Vargas in Amount \$
 150,000 PSB Approved by Magistrate Barry S. Seltzer .
 Surrender passports/travel documents; Report to PTS as
 follows: Random urine testing; Full-time employment;
 Avoid victims/witnesses; No firearms/weapons; (dp)
 [Entry date 09/19/00]
- 9/18/00 30 APPEARANCE BOND entered by Hamlet Vargas in Amount \$
 60,000 CSB (Surety Information: Allegheny Casualty Co. ,
 Cynthia Gaynor , 540 SE 6 St Ft. Lauderdale FL) Approved
 by Magistrate Barry S. Seltzer . (dp) [Entry date 09/19/00]
- 9/25/00 31 RESPONSE to Standing Discovery Order by USA as to Lidia
 Ester Ramos (dp) [Entry date 09/26/00]
- 9/26/00 32 RESPONSE to Standing Discovery Order by USA as to Hamlet
 Vargas (dp) [Entry date 09/27/00]
- 9/27/00 33 Minutes of status conference held on 9/27/00 before
 Magistrate Barry S. Seltzer as to Lidia Ester Ramos ;
 Court Reporter Name or Tape #: 00-73/979 (dp)
 [Entry date 09/28/00]

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9/27/00 34 Minutes of status conference held on 9/27/00 before Magistrate Barry S. Seltzer as to Hamlet Vargas ; Court Reporter Name or Tape #: 00/73/979 (dp) [Entry date 09/28/00]

9/27/00 -- Status conference as to Hamlet Vargas, Lidia Ester Ramos held (dp) [Entry date 09/28/00]

9/28/00 35 STATUS REPORT ORDER as to Hamlet Vargas . (Signed by Magistrate Barry S. Seltzer on 9/27/00) CCAP [EOD Date: 9/28/00] CCAP (dp) [Entry date 09/28/00]

9/28/00 (36) STATUS REPORT ORDER as to Lidia Ester Ramos . (Signed by Magistrate Barry S. Seltzer on 9/27/00) CCAP [EOD Date: 9/28/00] CCAP (dp) [Entry date 09/28/00]

10/16/00 (37) Minutes of calendar call held on 10/16/00 before Judge Wilkie D. Ferguson Jr. as to Hamlet Vargas, Lidia Ester Ramos ; Court Reporter Name or Tape #: Paul Haferling (dp) [Entry date 10/17/00]

10/16/00 -- Calendar call as to Hamlet Vargas, Lidia Ester Ramos held (dp) [Entry date 10/17/00]

10/19/00 (38) SCHEDULING ORDER as to Hamlet Vargas, Lidia Ester Ramos setting Calendar Call for 3:15 12/11/00 for Hamlet Vargas, for Lidia Ester Ramos ; Jury Trial for 12/18/00 for Hamlet Vargas, for Lidia Ester Ramos ; before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 10/18/00) CCAP [EOD Date: 10/19/00] CCAP (dp) [Entry date 10/19/00]

12/14/00 (39) ORDER as to Hamlet Vargas, Lidia Ester Ramos granting motion to continue trial; Reset Jury trial for 1/29/01 for Hamlet Vargas, for Lidia Ester Ramos before Judge Wilkie D. Ferguson Jr., Reset calendar call for 3:15 1/22/01 for Hamlet Vargas, for Lidia Ester Ramos before Judge Wilkie D. Ferguson Jr., to Continue in Interest of Justice (Signed by Judge Wilkie D. Ferguson Jr. on 12/14/00) CCAP [EOD Date: 12/15/00] CCAP (ss) [Entry date 12/15/00]

12/28/00 (40) EMEREGENCY MOTION by Lidia Ester Ramos to Modify Conditions of Release (dp) [Entry date 12/28/00]

1/10/01 (41) MOTION by Lidia Ester Ramos to Travel (dp) [Entry date 01/11/01]

1/19/01 (42) SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Hamlet Vargas, Lidia Ester Ramos (dp) [Entry date 01/22/01]

1/22/01 (43) MOTION by USA as to Hamlet Vargas, Lidia Ester Ramos to continue trial (dp) [Entry date 01/22/01]

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- 1/22/01 (44) NOTICE of intent to introduce federal rule of evidence 404(b) similar act evidence by USA as to Lidia Ester Ramos (dp) [Entry date 01/23/01]
- 1/25/01 (45) SUPPLEMENT by USA as to Lidia Ester Ramos to: [31-1] order response (ss) [Entry date 01/26/01]
- 1/29/01 (46) Proposed Voir Dire Questions by USA as to Lidia Ester Ramos (dp) [Entry date 01/30/01]
- 1/29/01 (47) Proposed Jury Instructions by USA as to Lidia Ester Ramos (dp) [Entry date 01/30/01]
- 1/30/01 (48) ORDER as to Lidia Ester Ramos granting [43-1] motion to continue trial as to Lidia Ester Ramos (2) to Continue in Interest of Justice, reset calendar call for 3:15 2/20/01 for Lidia Ester Ramos before Judge Wilkie D. Ferguson Jr., reset Jury trial for 2/26/01 for Lidia Ester Ramos before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 1/29/01) CCAP [EOD Date: 1/30/01] CCAP❏ (dp) [Entry date 01/30/01]
- 1/31/01 (49) SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Lidia Ester Ramos (dp) [Entry date 02/01/01]
- 2/2/01 (50) MOTION by USA as to Lidia Ester Ramos to continue trial (dp) [Entry date 02/05/01]
- 2/15/01 51 MOTION by Hamlet Vargas to continue change of plea hearing (dp) [Entry date 02/16/01]
- 2/15/01 52 ORDER as to Hamlet Vargas granting [51-1] motion to continue change of plea hearing as to Hamlet Vargas (1) reset Change of Plea Hearing for 9:00 3/9/01 for Hamlet Vargas before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 2/15/01) CCAP [EOD Date: 2/16/01] CCAP❏ (dp) [Entry date 02/16/01]
- 2/27/01 (53) SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Hamlet Vargas, Lidia Ester Ramos (dp) [Entry date 02/28/01]
- 2/28/01 (54) ORDER that parties shall take note that this case is transferred to Judge Jose A. Gonzalez for trial as set for 3/12/01 at 9:30 as to Lidia Ester Ramos (Signed by Judge Wilkie D. Ferguson Jr. on 2/28/01) CCAP [EOD Date: 3/1/01] CCAP❏ (dp) [Entry date 03/01/01]
- 3/7/01 (55) MOTION by Lidia Ester Ramos in limine in opposition to USA's intent to submit 404(B) evidence (dp) [Entry date 03/08/01]

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3/8/01 56 Minutes of change of plea held on 3/8/01 before Judge Wilkie D. Ferguson Jr. as to Hamlet Vargas ; GUILTY: Hamlet Vargas (1) count(s) 1, 2 Court Reporter Name or Tape #: Paul Haferling (dp) [Entry date 03/09/01]

3/8/01 57 Plea Agreement as to Hamlet Vargas (dp) [Entry date 03/09/01]

3/8/01 -- Change of Plea Hearing as to Hamlet Vargas held (dp) [Entry date 03/09/01]

3/8/01 58 NOTICE of Hearing as to Hamlet Vargas : setting Sentencing for 10:00 5/18/01 for Hamlet Vargas before Judge Wilkie D. Ferguson Jr. (dp) [Entry date 03/09/01]

3/9/01 (59) Witness list by USA as to Lidia Ester Ramos (dp) [Entry date 03/12/01]

3/9/01 (60) Supplemental Proposed Jury Instructions by USA as to Lidia Ester Ramos (dp) [Entry date 03/12/01]

3/12/01 (61) MOTION by USA as to Lidia Ester Ramos to bring eletronic equipment into courtroom (dp) [Entry date 03/13/01]

3/12/01 (62) ORDER as to Lidia Ester Ramos granting [61-1] motion to bring eletronic equipment into courtroom as to Lidia Ester Ramos (2) (Signed by Judge Jose A. Gonzalez Jr. on 3/12/01) CCAP [EOD Date: 3/13/01] CCAP❖ (dp) [Entry date 03/13/01]

3/12/01 (63) Minutes of jury selection and trial held on 3/12/01 before Judge Jose A. Gonzalez Jr. as to Lidia Ester Ramos ; Court Reporter Name or Tape #: Anita LaRocca (dp) [Entry date 03/13/01]

3/12/01 -- Voir dire begun as to Lidia Ester Ramos (2) count(s) 1, 2 (dp) [Entry date 03/13/01]

3/12/01 64 ORDER as to Hamlet Vargas reducing Bond to \$25,000 CSB (Signed by Judge Wilkie D. Ferguson Jr. on 3/12/01) CCAP [EOD Date: 3/13/01] CCAP❖ (dp) [Entry date 03/13/01]

3/13/01 (65) Minutes of Jury Trial - Second Day held on 3/13/01 before Judge Jose A. Gonzalez Jr. as to Lidia Ester Ramos ; Court Reporter Name: Anita LaRocca; Case continue to 3/14/01 at 9:00 a.m. for Jury Trial (aj) [Entry date 03/15/01]

3/14/01 (66) Minutes of jury trial - day 3 held on 3/14/01 before Judge Jose A. Gonzalez Jr. as to Lidia Ester Ramos; Court Reporter Name: Anita LaRocca (mh) [Entry date 03/15/01]

3/14/01 (67) Exhibit and Witness list by Lidia Ester Ramos as to Lidia Ester Ramos (mh) [Entry date 03/15/01]

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- 3/14/01 (68) RESPONSE by USA as to Lidia Ester Ramos re [55-1] motion in limine in opposition to USA's intent to submit 404(B) evidence (mh) [Entry date 03/15/01]
- 3/14/01 (69) Jury notes and Court's answers as to Lidia Ester Ramos (mh) [Entry date 03/15/01]
- 3/14/01 (70) JURY VERDICT as to Lidia Ester Ramos Guilty: Lidia Ester Ramos (2) count(s) 1, 2 (mh) [Entry date 03/15/01]
- 3/14/01 (71) NOTICE of Hearing as to Lidia Ester Ramos Setting Sentencing for 9:30 on 6/8/01 for Lidia Ester Ramos before Judge Jose A. Gonzalez Jr. (mh) [Entry date 03/15/01]
- 3/14/01 (72) Release of exhibits as to Lidia Ester Ramos Released to: Donald Chase II (mh) [Entry date 03/15/01]
- 5/1/01 (73) MOTION by Lidia Ester Ramos to Release Bond Obligation (dp) [Entry date 05/02/01]
- 5/1/01 (73) ORDER as to Lidia Ester Ramos granting [73-1] motion to Release Bond Obligation as to Lidia Ester Ramos (2) (Signed by Judge Wilkie D. Ferguson Jr. on 4/30/01) CCAP [EOD Date: 5/2/01] CCAP (dp) [Entry date 05/02/01]
- 6/7/01 (74) ORDER granting motion to continue sentence to 9/20/01 at 11:30 as to Lidia Ester Ramos (Signed by Judge Jose A. Gonzalez Jr. on 6/7/01) CCAP [EOD Date: 6/8/01] CCAP (dp) [Entry date 06/08/01]
- 6/7/01 (75) AGREED EMERGENCY MOTION by Lidia Ester Ramos to continue sentencing date (ss) [Entry date 06/08/01]
- 7/17/01 76 ORDER transferring defendant to Clerk's suspended file until time of apprehension as to Hamlet Vargas (Signed by Judge Wilkie D. Ferguson Jr. on 7/16/01) [EOD Date: 7/18/01] CCAP (dp) [Entry date 07/18/01]
- 7/26/01 77 PETITION and ORDER for Action on Conditions of Pretrial Release as to Hamlet Vargas (Signed by Judge Wilkie D. Ferguson Jr. on 7/10/01) [EOD Date: 7/27/01] (dp) [Entry date 07/27/01]
- 7/26/01 78 ARREST WARRANT issued as to Hamlet Vargas . Warrant issued by Judge Wilkie D. Ferguson Jr. Bail fixed at No Bond (dp) [Entry date 07/27/01]
- 8/6/01 (79) ORDER as to Lidia Ester Ramos denying [40-1] motion to Modify Conditions of Release as to Lidia Ester Ramos (2) (Signed by Judge Wilkie D. Ferguson Jr. on 8/6/01 now for 12/28/00) [EOD Date: 8/7/01] CCAP (dp) [Entry date 08/07/01]

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- 9/19/01 (80) OBJECTION by Lidia Ester Ramos to Presentence Investigation Report (dp) [Entry date 09/20/01]
- 9/20/01 (81) Minutes of Sentencing held on 9/20/01 before Judge Jose A. Gonzalez Jr. as to Lidia Ester Ramos; Court Reporter Name or Tape #: A. LaRocca (ss) [Entry date 09/24/01]
- 9/20/01 -- Sentencing held Lidia Ester Ramos (2) count(s) 1, 2 (ss) [Entry date 09/24/01]
- 9/20/01 (82) ORDER OF REFERENCE referring oral motion to appoint appellate counsel to Magistrate Judge Lurana S. Snow as to Lidia Ester Ramos (Signed by Judge Jose A. Gonzalez Jr. on 9/20/01) [EOD Date: 9/24/01] CCAP (ss) [Entry date 09/24/01]
- 9/20/01 (83) JUDGMENT as to Lidia Ester Ramos (2) count(s) 1, 2. Imprisonment 120 months to run concurrent with each other; Supervised Release 60 months to run concurrent with each other; Assessment \$200.00; Fine \$2,500.00 (Signed by Judge Jose A. Gonzalez Jr. on 9/20/01) [EOD Date: 9/24/01] CCAP (ss) [Entry date 09/24/01]
- 9/24/01 (84) NOTICE OF APPEAL by Lidia Ester Ramos re: [83-1] judgment order EOD Date: 9/24/01; Lidia Ester Ramos (2) count(s) 1, 2; Filing Fee: \$ NO FEE PAID. Copies to USCA, AUSA, USM, USPO and Counsel of Record. (gf) [Entry date 09/25/01]
- 9/24/01 (85) MOTION by Lidia Ester Ramos for Nelson Rodriguez-Varela to withdraw as attorney, and for appointment of counsel for purposes of appeal (ss) [Entry date 09/25/01]
- 9/25/01 -- Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Lidia Ester Ramos [84-1] appeal (gf) [Entry date 09/25/01]
- 10/1/01 -- NOTICE of Receipt of Transmittal Letter from USCA as to Lidia Ester Ramos Re: [84-1] appeal USCA Number: 01-15511-G (dl) [Entry date 10/03/01]
- 11/1/01 (86) ORDER as to Lidia Ester Ramos denying as moot [85-1] motion for Nelson Rodriguez-Varela to withdraw as attorney as to Lidia Ester Ramos (2), denying as moot [85-2] motion for appointment of counsel for purposes of appeal as to Lidia Ester Ramos (2) (Signed by Judge Jose A. Gonzalez Jr. on 10/31/01) [EOD Date: 11/6/01] CCAP (dp) [Entry date 11/06/01]
- 11/8/01 (87) ORDER granting motion to withdraw and appointing new counsel for purposes of appeal is referred to the Magistrate Judge as to Lidia Ester Ramos (Signed by Judge Wilkie D. Ferguson Jr. on 11/8/01) [EOD Date: 11/9/01] CCAP (dp) [Entry date 11/09/01] [Edit date 11/09/01]

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PRIOR APPEAL

- 12/31/01 (88) NOTICE of Hearing as to Lidia Ester Ramos : Motion for appointment of appellate counsel hearing set for 1/10/02 at 11:30 before Magistrate Judge Lurana S. Snow (dp) [Entry date 01/02/02]
- 1/10/02 (89) Minutes of sealed exparte tjoflat hearing held on 1/10/02 before Magistrate Judge Lurana S. Snow as to Lidia Ester Ramos; Motion to withdraw as counsel is granted and FPD is appointed for appeal Court Reporter Name or Tape #: 02-2/1864 (dp) [Entry date 01/11/02]
- 1/14/02 (90) ORDER Appointing Federal Public Defender for Lidia Ester Ramos (Signed by Magistrate Judge Lurana S. Snow on 1/10/02) [EOD Date: 1/15/02] CCAP (dp) [Entry date 01/15/02]
- 1/29/02 (91) NOTICE of Assignment of Assistant Public Defender for Lidia Ester Ramos . Terminated attorney Public Defender for Lidia Ester Ramos AFD Helen C. Trainor assigned. (dp) [Entry date 01/30/02]
- 2/5/02 (92) TRANSCRIPT INFORMATION FORM as to Lidia Ester Ramos re: [84-1] appeal received on 2/6/02 from Court Reporter. (Returned to Court Reporter Coordinator) (gf) [Entry date 02/06/02]
- 2/6/02 (93) TRANSCRIPT INFORMATION FORM as to Lidia Ester Ramos re: [84-1] appeal received on 2/12/02 from Court Reporter. (Returned to Court Reporter Coordinator) (gf) [Entry date 02/13/02]
- 2/27/02 (94) TRANSCRIPT filed as to Hamlet Vargas, Lidia Ester Ramos of Arraignment & Inquiry re: Counsel, held 9/8/00 before Magistrate Judge Barry S. Seltzer Volume #: 1 Pages: 1-7 re: [84-1] appeal . Appeal record due on 3/14/02 for Lidia Ester Ramos (gf) [Entry date 03/01/02] [Edit date 03/01/02]
- 2/27/02 (95) Acknowledgement of Transcript Information Form as to Lidia Ester Ramos re: [84-1] appeal by Lidia Ester Ramos Transcript of: Arraignment & Inquiry held 9/8/00. Transcript due on: 2/27/02 for Lidia Ester Ramos ; Court Reporter name: Jerald M. Meyers (gf) [Entry date 03/01/02]
- 2/27/02 (96) Transcript Information Form as to Lidia Ester Ramos for Transcript of: Arraignment & Inquiry held 9/8/00 filed re: [84-1] appeal by Lidia Ester Ramos (gf) [Entry date 03/01/02]
- 3/1/02 (97) Acknowledgement of Transcript Information Form as to Lidia Ester Ramos re: [84-1] appeal by Lidia Ester Ramos Transcript of: Trial and Sentence held 3/12/01-3/14/01 and 9/20/01. Transcript due on: 3/28/02 for Lidia Ester Ramos ; Court Reporter name: Anita LaRocca (gf)

Proceedings include all events.
0:00cr6258-ALL USA v. Vargas

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[Entry date 03/05/02]

- 3/15/02 (98) Judgment Returned Executed as to Lidia Ester Ramos on 2/12/02 at Federal Correctional Institution, Tallahassee, FL (ss) [Entry date 03/18/02]
- 3/20/02 (99) TRANSCRIPT filed as to Lidia Ester Ramos of Jury Trial held 3/12/01 before Judge Jose A. Gonzalez, Jr. Volume #: 1 Pages: 1-136 re: [84-1] appeal . Appeal record due on 4/4/02 for Lidia Ester Ramos (gf) [Entry date 03/20/02]
- 3/20/02 (100) TRANSCRIPT filed as to Lidia Ester Ramos of Jury Trial held 3/13/01 before Judge Jose A. Gonzalez, Jr. Volume #: 2 Pages: 137-405 re: [84-1] appeal . Appeal record due on 4/4/02 for Lidia Ester Ramos (gf) [Entry date 03/20/02]
- 3/20/02 (101) TRANSCRIPT filed as to Lidia Ester Ramos of Jury Trial held 3/14/01 before Judge Jose A. Gonzalez, Jr. Volume #: 3 Pages: 406-491 re: [84-1] appeal . Appeal record due on 4/4/02 for Lidia Ester Ramos (gf) [Entry date 03/20/02]
- 3/20/02 (102) TRANSCRIPT filed as to Lidia Ester Ramos of Sentencing Hearing held 9/20/01 before Judge Jose A. Gonzalez, Jr. Volume #: 1 Pages: 1-35 re: [84-1] appeal . Appeal record due on 4/4/02 for Lidia Ester Ramos (gf) [Entry date 03/20/02]
- 3/21/02 (103) Certificate of readiness transmitted to USCA as to Lidia Ester Ramos re: [84-1] appeal by Lidia Ester Ramos USCA # 01-15511-G (dl) [Entry date 03/21/02]